

AO 240 (Rev. 10/03)

UNITED STATES DISTRICT COURT

U.S.

District of MASSACHUSETTS

TONY GASKINS ET AL.

Plaintiff

V.

KATHLEEN DENNEHY

Defendant

APPLICATION TO PROCEED
WITHOUT PREPAYMENT OF
FEES AND AFFIDAVIT

CASE NUMBER: # 05-11230-JLT

I, TREVOR HIGGINS declare that I am the (check appropriate box)☐ petitioner/plaintiff/movant☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Part 2)If "Yes," state the place of your incarceration MCI-CJAre you employed at the institution? NO Do you receive any payment from the institution? NO

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☐ Yes ☒ No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer.

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

- | | | |
|---|------------------------------|--|
| a. Business, profession or other self-employment | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b. Rent payments, interest or dividends | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| c. Pensions, annuities or life insurance payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| d. Disability or workers compensation payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| e. Gifts or inheritances | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| f. Any other sources | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

AO 240 Reverse (Rev. 10/03)

4. Do you have any cash or checking or savings accounts? ☐ Yes ☒ No

If "Yes," state the total amount. _____

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☐ No

If "Yes," describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

I declare under penalty of perjury that the above information is true and correct.

July 14, 05
Date

Tavor Higgins
Signature of Applicant

NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20050714 10:29

Page : 1

Commit# : W62661
 Name : HIGGINS, TREVOR, .
 Inst : MCI CEDAR JUNCTION
 Block : DEPARTMENT DISCIPLINARY UNIT
 Cell/Bed : 136 /A

MCI CEDAR JUNCTION

Statement From 20050101

To 20050714

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
Total Transaction before this Period :						\$948.71	\$828.47	\$310.61	\$0.00
20050113 17:06	IS - Interest	3980906		CJ		\$0.24	\$0.00	\$0.00	\$0.00
20050113 17:06	IS - Interest	3980907		CJ		\$0.00	\$0.00	\$0.79	\$0.00
20050117 22:30	CN - Canteen	3999999		CJ	~Canteen Date : 20050117	\$0.00	\$14.80	\$0.00	\$0.00
20050121 15:07	VC - Voided Check	4027329	32941	CJ	~BARBARA JARRETT	\$50.00	\$0.00	\$0.60	\$0.00
20050121 15:07	IC - Transfer from Inmate to Club A/c	4027331		CJ	~M & A FEE TO PROCESS STOP PAYMENT (CK#32941)~MAINTENANCE & ADMINISTRATION FEE - Z186~MAINTENANCE & ADMINISTRATION FEE - Z186	\$0.00	\$1.00	\$0.00	\$0.00
20050209 16:46	IS - Interest	4110034		CJ		\$0.36	\$0.00	\$0.00	\$0.00
20050209 16:46	IS - Interest	4110035		CJ		\$0.00	\$0.00	\$0.85	\$0.00
20050315 16:52	IS - Interest	4281169		CJ		\$0.42	\$0.00	\$0.00	\$0.00
20050315 16:52	IS - Interest	4281170		CJ		\$0.00	\$0.00	\$0.86	\$0.00
20050408 16:47	IS - Interest	4421144		CJ		\$0.51	\$0.00	\$0.00	\$0.00
20050408 16:47	IS - Interest	4421145		CJ		\$0.00	\$0.00	\$1.03	\$0.00
20050411 10:33	EX - External Disbursement	4437571	34265	CJ	~EDWARD R. HAMILTON	\$0.00	\$9.45	\$0.00	\$0.00
20050411 10:33	MA - Maintenance and Administration	4437573		CJ	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20050511 16:47	IS - Interest	4587582		CJ		\$0.51	\$0.00	\$0.00	\$0.00
20050511 16:47	IS - Interest	4587583		CJ		\$0.00	\$0.00	\$1.96	\$0.00
20050609 16:49	IS - Interest	4749471		CJ		\$0.55	\$0.00	\$0.00	\$0.00
20050609 16:49	IS - Interest	4749472		CJ		\$0.00	\$0.00	\$1.20	\$0.00
20050627 22:30	CN - Canteen	4839286		CJ	~Canteen Date : 20050627	\$0.00	\$14.80	\$0.00	\$0.00
20050713 16:51	IS - Interest	4924834		CJ		\$0.53	\$0.00	\$0.00	\$0.00
20050713 16:51	IS - Interest	4924835		CJ		\$0.00	\$0.00	\$1.18	\$0.00
						\$53.12	\$41.05	\$6.99	\$0.00

Balance as of ending date :

Personal
\$132.31Savings
\$317.60

Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$132.31	\$317.60	\$0.00	\$0.00	\$0.00	\$0.00

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20050714 10:30

Page : 2

Commit# : W62661
 Name : HIGGINS, TREVOR, .
 Inst : MCI CEDAR JUNCTION
 Block : DEPARTMENT DISCIPLINARY UNIT
 Cell/Bed : 136 /A

MCI CEDAR JUNCTION

Statement From 20020101

To 20050714

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20030422 09:25	ML - Mail	1032406		CJ	~REFUND/EDWARD R. HAMILTON BOOKSELLER	\$7.95	\$0.00	\$0.00	\$0.00
20030505 22:30	CN - Canteen	1076072		CJ	~Canteen Date : 20030505	\$0.00	\$13.50	\$0.00	\$0.00
20030509 09:19	IS - Interest	1100145		CJ		\$0.18	\$0.00	\$0.00	\$0.00
20030509 09:19	IS - Interest	1100146		CJ		\$0.00	\$0.00	\$0.44	\$0.00
20030516 08:41	ML - Mail	1134056	0524768856 6/M.O.	CJ	~JERRY JONES	\$100.00	\$0.00	\$0.00	\$0.00
20030519 22:30	CN - Canteen	1138642		CJ	~Canteen Date : 20030519	\$0.00	\$9.09	\$0.00	\$0.00
20030603 09:23	CN - Canteen	1184155		CJ	~Canteen Date : 20030602	\$0.00	\$18.62	\$0.00	\$0.00
20030610 10:14	CN - Canteen	1221694		CJ	~Canteen Date : 20030609	\$0.00	\$9.63	\$0.00	\$0.00
20030610 16:22	IS - Interest	1228269		CJ		\$0.24	\$0.00	\$0.00	\$0.00
20030610 16:22	IS - Interest	1228270		CJ		\$0.00	\$0.00	\$0.45	\$0.00
20030623 22:30	CN - Canteen	1295531		CJ	~Canteen Date : 20030623	\$0.00	\$11.87	\$0.00	\$0.00
20030709 08:15	ML - Mail	1355450		CJ	~SHANTY ANTOINE	\$50.00	\$0.00	\$0.00	\$0.00
20030709 16:11	IS - Interest	1362047		CJ		\$0.22	\$0.00	\$0.00	\$0.00
20030709 16:11	IS - Interest	1362048		CJ		\$0.00	\$0.00	\$0.38	\$0.00
20030714 22:30	CN - Canteen	1395354		CJ	~Canteen Date : 20030714	\$0.00	\$49.91	\$0.00	\$0.00
20030721 22:30	CN - Canteen	1423488		CJ	~Canteen Date : 20030721	\$0.00	\$12.84	\$0.00	\$0.00
20030729 09:38	EX - External Disbursement	1453733	27646	CJ	~EDWARD R. HAMILTON	\$0.00	\$24.95	\$0.00	\$0.00
20030730 09:08	ML - Mail	1458165		CJ	~SHANTAY ANTOINE	\$50.00	\$0.00	\$0.00	\$0.00
20030804 22:30	CN - Canteen	1479485		CJ	~Canteen Date : 20030804	\$0.00	\$48.66	\$0.00	\$0.00
20030807 15:30	IS - Interest	1504808		CJ		\$0.21	\$0.00	\$0.00	\$0.00
20030807 15:30	IS - Interest	1504809		CJ		\$0.00	\$0.00	\$0.38	\$0.00
20030811 22:30	CN - Canteen	1524584		CJ	~Canteen Date : 20030811	\$0.00	\$11.89	\$0.00	\$0.00
20030818 14:01	CI - Transfer from Club to Inmate A/c	1552169		CJ	~CNFN REFUND (8/11 ORDER)~W62661 HIGGINS,TREVOR PERSONAL~KCN WASH ACCOUNT - Z5	\$11.89	\$0.00	\$0.00	\$0.00
20030818 22:30	CN - Canteen	1554746		CJ	~Canteen Date : 20030818	\$0.00	\$21.89	\$0.00	\$0.00
20030902 22:30	CN - Canteen	1612692		CJ	~Canteen Date : 20030902	\$0.00	\$8.82	\$0.00	\$0.00
20030909 22:30	CN - Canteen	1638461		CJ	~Canteen Date : 20030908	\$0.00	\$8.31	\$0.00	\$0.00
20030910 07:53	IS - Interest	1647924		CJ		\$0.14	\$0.00	\$0.00	\$0.00
20030910 07:53	IS - Interest	1647925		CJ		\$0.00	\$0.00	\$0.37	\$0.00
20030916 08:32	CN - Canteen	1685157		CJ	~Canteen Date : 20030915	\$0.00	\$3.99	\$0.00	\$0.00

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20050714 10:30

Commit# : W62661
 Name : HIGGINS, TREVOR, ,
 Inst : MCI CEDAR JUNCTION
 Block : DEPARTMENT DISCIPLINARY UNIT
 Cell/Bed : 136 /A

MCI CEDAR JUNCTION

Page : 1

Statement From 20020101

To 20050714

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
Total Transaction before this Period :						\$0.00	\$0.00	\$0.00	\$0.00
20020930 09:43	SB - Starting Balance	244791		CJ		\$147.24	\$0.00	\$0.00	\$0.00
20020930 09:43	SB - Starting Balance	244792		CJ		\$0.00	\$0.00	\$291.01	\$0.00
20021007 22:30	CN - Canteen	282870		CJ	~Canteen Date : 20021007	\$0.00	\$10.89	\$0.00	\$0.00
20021018 12:10	IS - Interest	331003		CJ	~INTEREST CONVERTED FROM VAX	\$0.36	\$0.00	\$0.00	\$0.00
20021018 12:10	IS - Interest	331004		CJ	~INTEREST CONVERTED FROM VAX	\$0.00	\$0.00	\$0.68	\$0.00
20021104 22:30	CN - Canteen	390045		CJ	~Canteen Date : 20021104	\$0.00	\$7.50	\$0.00	\$0.00
20021125 22:30	CN - Canteen	454295		CJ	~Canteen Date : 20021125	\$0.00	\$10.39	\$0.00	\$0.00
20021209 22:30	CN - Canteen	496368		CJ	~Canteen Date : 20021209	\$0.00	\$4.22	\$0.00	\$0.00
20021213 13:25	IS - Interest	522318		CJ		\$0.35	\$0.00	\$0.00	\$0.00
20021213 13:25	IS - Interest	522319		CJ		\$0.00	\$0.00	\$0.74	\$0.00
20021224 09:45	ML - Mail	582057	2830201	CJ	~EDWARD HAMILTON REFUND	\$3.65	\$0.00	\$0.00	\$0.00
20021230 11:34	ML - Mail	602724	M/O 011377059 3	CJ	~JERRY JONES	\$100.00	\$0.00	\$0.00	\$0.00
20021230 22:30	CN - Canteen	603788		CJ	~Canteen Date : 20021230	\$0.00	\$9.21	\$0.00	\$0.00
20021231 22:30	CN - Canteen	607662		CJ	~Canteen Date : 20021231	\$0.00	\$14.36	\$0.00	\$0.00
20030102 09:54	IS - Interest	623125		CJ		\$0.31	\$0.00	\$0.00	\$0.00
20030102 09:54	IS - Interest	623126		CJ		\$0.00	\$0.00	\$0.70	\$0.00
20030115 08:51	IS - Interest	675079		CJ		\$0.30	\$0.00	\$0.00	\$0.00
20030115 08:51	IS - Interest	675080		CJ		\$0.00	\$0.00	\$0.71	\$0.00
20030203 22:30	CN - Canteen	745357		CJ	~Canteen Date : 20030203	\$0.00	\$21.14	\$0.00	\$0.00
20030211 08:48	IS - Interest	773695		CJ		\$0.46	\$0.00	\$0.00	\$0.00
20030211 08:48	IS - Interest	773696		CJ		\$0.00	\$0.00	\$0.70	\$0.00
20030217 22:30	CN - Canteen	803089		CJ	~Canteen Date : 20030217	\$0.00	\$15.52	\$0.00	\$0.00
20030318 07:45	IS - Interest	897450		CJ		\$0.36	\$0.00	\$0.00	\$0.00
20030318 07:45	IS - Interest	897451		CJ		\$0.00	\$0.00	\$0.63	\$0.00
20030324 22:30	CN - Canteen	929128		CJ	~Canteen Date : 20030324	\$0.00	\$10.65	\$0.00	\$0.00
20030325 10:47	EX - External Disbursement	930833	26472	CJ	~EDWARD R. HAMILTON	\$0.00	\$10.90	\$0.00	\$0.00
20030404 11:10	EX - External Disbursement	968243	26607	CJ	~EDWARD R. HAMILTON	\$0.00	\$15.90	\$0.00	\$0.00
20030408 10:04	IS - Interest	979838		CJ		\$0.26	\$0.00	\$0.00	\$0.00
20030408 10:04	IS - Interest	979839		CJ		\$0.00	\$0.00	\$0.50	\$0.00
20030414 22:30	CN - Canteen	1011068		CJ	~Canteen Date : 20030414	\$0.00	\$5.40	\$0.00	\$0.00

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20050714 10:30

Page : 3

Commit# : W62661
 Name : HIGGINS, TREVOR, ,
 Inst : MCI CEDAR JUNCTION
 Block : DEPARTMENT DISCIPLINARY UNIT
 Cell/Bed : 136 /A

MCI CEDAR JUNCTION

Statement From 20020101

To 20050714

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20030916 09:42	IC - Transfer from Inmate to Club A/c	1685783		CJ	~POSTAGE PER PROPERTY~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$6.30	\$0.00	\$0.00
20030922 22:30	CN - Canteen	1712510		CJ	~Canteen Date : 20030922	\$0.00	\$13.88	\$0.00	\$0.00
20031001 23:07	PY - Payroll	1758232		CJ	~20030914 To 20030920	\$1.00	\$0.00	\$0.00	\$0.00
20031001 23:07	PY - Payroll	1758233		CJ	~20030914 To 20030920	\$0.00	\$0.00	\$1.00	\$0.00
20031008 16:57	IS - Interest	1783288		CJ		\$0.10	\$0.00	\$0.00	\$0.00
20031008 16:57	IS - Interest	1783289		CJ		\$0.00	\$0.00	\$0.36	\$0.00
20031008 23:09	PY - Payroll	1803204		CJ	~20030921 To 20030927	\$5.00	\$0.00	\$0.00	\$0.00
20031008 23:09	PY - Payroll	1803205		CJ	~20030921 To 20030927	\$0.00	\$0.00	\$5.00	\$0.00
20031023 08:38	ML - Mail	1859773	0566969909 S/M.O.	CJ	~JERRY JONES	\$100.00	\$0.00	\$0.00	\$0.00
20031103 22:30	CN - Canteen	1900099		CJ	~Canteen Date : 20031103	\$0.00	\$33.34	\$0.00	\$0.00
20031107 16:26	IS - Interest	1928307		CJ		\$0.12	\$0.00	\$0.00	\$0.00
20031107 16:26	IS - Interest	1928308		CJ		\$0.00	\$0.00	\$0.39	\$0.00
20031110 22:30	CN - Canteen	1944917		CJ	~Canteen Date : 20031110	\$0.00	\$12.25	\$0.00	\$0.00
20031126 08:28	ML - Mail	2011083		CJ	~STEPHANIE THOMAS	\$50.00	\$0.00	\$0.00	\$0.00
20031209 13:40	IS - Interest	2064463		CJ		\$0.17	\$0.00	\$0.00	\$0.00
20031209 13:40	IS - Interest	2064464		CJ		\$0.00	\$0.00	\$0.39	\$0.00
20031215 22:30	CN - Canteen	2104008		CJ	~Canteen Date : 20031215	\$0.00	\$9.85	\$0.00	\$0.00
20031220 22:30	CN - Canteen	2133576		CJ	~Canteen Date : 20031220	\$0.00	\$6.69	\$0.00	\$0.00
20031224 10:02	ML - Mail	2147411		CJ	~JERRY JONES	\$50.00	\$0.00	\$0.00	\$0.00
20031226 09:11	ML - Mail	2160410		CJ	~REFUND/EDWARD R. HAMILTON BOOKSELLER	\$1.60	\$0.00	\$0.00	\$0.00
20040107 22:30	CN - Canteen	2206032		CJ	~Canteen Date : 20040107	\$0.00	\$6.98	\$0.00	\$0.00
20040112 22:30	CN - Canteen	2224733		CJ	~Canteen Date : 20040112	\$0.00	\$11.98	\$0.00	\$0.00
20040113 12:04	IS - Interest	2231919		CJ		\$0.24	\$0.00	\$0.00	\$0.00
20040113 12:04	IS - Interest	2231920		CJ		\$0.00	\$0.00	\$0.41	\$0.00
20040121 10:41	IC - Transfer from Inmate to Club A/c	2275662		CJ	~SNEAKERS~KCN WASH ACCOUNT - Z5~KCN WASH ACCOUNT - Z5	\$0.00	\$21.99	\$0.00	\$0.00
20040126 22:30	CN - Canteen	2296383		CJ	~Canteen Date : 20040126	\$0.00	\$10.52	\$0.00	\$0.00
20040202 22:30	CN - Canteen	2324496		CJ	~Canteen Date : 20040202	\$0.00	\$5.35	\$0.00	\$0.00
20040204 10:17	IC - Transfer from Inmate to Club A/c	2332862		CJ	~POSTAGE PER PROPERTY~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$7.90	\$0.00	\$0.00
20040209 22:31	CN - Canteen	2355391		CJ	~Canteen Date : 20040209	\$0.00	\$6.27	\$0.00	\$0.00
20040210 11:38	IS - Interest	2361479		CJ		\$0.24	\$0.00	\$0.00	\$0.00

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20050714 10:30

Commit# : W62661
 Name : HIGGINS, TREVOR, .
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 Cell/Bed : 136 /A

MCI CEDAR JUNCTION

Page : 4

Statement From 20020101

To 20050714

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20040210 11:38	IS - Interest	2361480		CJ		\$0.00	\$0.00	\$0.40	\$0.00
20040217 08:54	IC - Transfer from Inmate to Club A/c	2397619		CJ	~POSTAGE PER PROPERTY~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$7.90	\$0.00	\$0.00
20040225 13:52	IC - Transfer from Inmate to Club A/c	2433895		CJ	~PER MS/REIMB FOR PROPERTY'S DUPLICATE POSTAGE CHARGE (2/4 & 2/17)~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$7.90	\$0.00	\$0.00
20040225 15:06	CI - Transfer from Club to Inmate A/c	2434072		CJ	~TO CORRECT 2/25 ERROR. CHARGED \$7.90 IN ERROR. SHOULD BE CREDITED \$7.90.~W62661 HIGGINS,TREVOR PERSONAL~POSTAGE - Z11	\$7.90	\$0.00	\$0.00	\$0.00
20040225 15:09	CI - Transfer from Club to Inmate A/c	2434082		CJ	~PER MS/REIMB FOR PROPERTY'S DUPLICATE POSTAGE CHARGE (2/4 & 2/17)~W62661 HIGGINS,TREVOR PERSONAL~POSTAGE - Z11	\$7.90	\$0.00	\$0.00	\$0.00
20040308 22:30	CN - Canteen	2484793		CJ	~Canteen Date : 20040308	\$0.00	\$14.15	\$0.00	\$0.00
20040309 14:53	IS - Interest	2492864		CJ		\$0.17	\$0.00	\$0.00	\$0.00
20040309 14:53	IS - Interest	2492865		CJ		\$0.00	\$0.00	\$0.38	\$0.00
20040315 22:30	CN - Canteen	2530343		CJ	~Canteen Date : 20040315	\$0.00	\$16.89	\$0.00	\$0.00
20040413 11:06	IS - Interest	2653431		CJ		\$0.16	\$0.00	\$0.00	\$0.00
20040413 11:06	IS - Interest	2653432		CJ		\$0.00	\$0.00	\$0.41	\$0.00
20040414 08:22	ML - Mail	2668882		CJ	~JERRY JONES	\$50.00	\$0.00	\$0.00	\$0.00
20040513 07:32	IS - Interest	2797739		CJ		\$0.17	\$0.00	\$0.00	\$0.00
20040513 07:32	IS - Interest	2797740		CJ		\$0.00	\$0.00	\$0.40	\$0.00
20040524 22:30	CN - Canteen	2849667		CJ	~Canteen Date : 20040524	\$0.00	\$11.88	\$0.00	\$0.00
20040607 22:30	CN - Canteen	2909226		CJ	~Canteen Date : 20040607	\$0.00	\$22.94	\$0.00	\$0.00
20040610 07:35	IS - Interest	2927498		CJ		\$0.21	\$0.00	\$0.00	\$0.00
20040610 07:35	IS - Interest	2927499		CJ		\$0.00	\$0.00	\$0.42	\$0.00
20040621 22:30	CN - Canteen	2980813		CJ	~Canteen Date : 20040621	\$0.00	\$2.31	\$0.00	\$0.00
20040628 22:30	CN - Canteen	3009970		CJ	~Canteen Date : 20040628	\$0.00	\$5.93	\$0.00	\$0.00
20040706 22:30	CN - Canteen	3042077		CJ	~Canteen Date : 20040706	\$0.00	\$33.69	\$0.00	\$0.00
20040712 22:30	CN - Canteen	3067858		CJ	~Canteen Date : 20040712	\$0.00	\$15.62	\$0.00	\$0.00
20040713 09:25	EX - External Disbursement	3070160	31391	CJ	~EDWARD R. HAMILTON	\$0.00	\$23.45	\$0.00	\$0.00
20040713 17:10	IS - Interest	3075459		CJ		\$0.17	\$0.00	\$0.00	\$0.00
20040713 17:10	IS - Interest	3075460		CJ		\$0.00	\$0.00	\$0.41	\$0.00
20040720 11:07	CI - Transfer from Club to Inmate A/c	3115589		CJ	~CTN CREDIT 7/6/04 ORDER~W62661 HIGGINS,TREVOR	\$33.69	\$0.00	\$0.00	\$0.00

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20050714 10:30

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Commit# : W62661
 Name : HIGGINS, TREVOR, ,
 Inst : MCI CEDAR JUNCTION
 Block : DEPARTMENT DISCIPLINARY UNIT
 Cell/Bed : 136 /A

MCI CEDAR JUNCTION

Statement From 20020101

To 20050714

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
PERSONAL-KCN WASH ACCOUNT - Z5									
20040811 17:03	IS - Interest	3209485		CJ		\$0.12	\$0.00	\$0.00	\$0.00
20040811 17:03	IS - Interest	3209486		CJ		\$0.00	\$0.00	\$0.49	\$0.00
20040908 16:50	IS - Interest	3335688		CJ		\$0.13	\$0.00	\$0.00	\$0.00
20040908 16:50	IS - Interest	3335689		CJ		\$0.00	\$0.00	\$0.55	\$0.00
20041004 22:30	CN - Canteen	3454233		CJ	~Canteen Date : 20041004	\$0.00	\$4.99	\$0.00	\$0.00
20041011 22:30	CN - Canteen	3485681		CJ	~Canteen Date : 20041011	\$0.00	\$1.34	\$0.00	\$0.00
20041013 16:59	IS - Interest	3500944		CJ		\$0.14	\$0.00	\$0.00	\$0.00
20041013 16:59	IS - Interest	3500945		CJ		\$0.00	\$0.00	\$0.58	\$0.00
20041025 22:30	CN - Canteen	3567567		CJ	~Canteen Date : 20041025	\$0.00	\$0.34	\$0.00	\$0.00
20041101 22:30	CN - Canteen	3596362		CJ	~Canteen Date : 20041101	\$0.00	\$7.40	\$0.00	\$0.00
20041108 22:30	CN - Canteen	3631114		CJ	~Canteen Date : 20041108	\$0.00	\$0.34	\$0.00	\$0.00
20041110 16:46	IS - Interest	3646678		CJ		\$0.15	\$0.00	\$0.00	\$0.00
20041110 16:46	IS - Interest	3646679		CJ		\$0.00	\$0.00	\$0.64	\$0.00
20041112 08:37	ML - Mail	3670975		CJ	~JERRY JONES	\$75.00	\$0.00	\$0.00	\$0.00
20041112 08:37	MA - Maintenance and Administration	3670976		CJ	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20041122 12:33	EX - External Disbursement	3708661	32703	CJ	~BARBARA JARRETT	\$0.00	\$50.00	\$0.00	\$0.00
20041122 22:30	CN - Canteen	3710402		CJ	~Canteen Date : 20041122	\$0.00	\$0.67	\$0.00	\$0.00
20041129 22:30	CN - Canteen	3736173		CJ	~Canteen Date : 20041129	\$0.00	\$1.01	\$0.00	\$0.00
20041207 17:00	IS - Interest	3779786		CJ		\$0.21	\$0.00	\$0.00	\$0.00
20041207 17:00	IS - Interest	3779787		CJ		\$0.00	\$0.00	\$0.69	\$0.00
20041208 09:35	VC - Voided Check	3795822	32703	CJ	~BARBARA JARRETT	\$50.00	\$0.00	\$0.00	\$0.00
20041213 22:30	CN - Canteen	3823423		CJ	~Canteen Date : 20041213	\$0.00	\$4.37	\$0.00	\$0.00
20041214 08:26	EX - External Disbursement	3824808	32941	CJ	~BARBARA JARRETT	\$0.00	\$50.00	\$0.00	\$0.00
20041214 08:26	MA - Maintenance and Administration	3824809		CJ	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20041228 08:15	ML - Mail	3891293		CJ	~JERRY JONES	\$40.00	\$0.00	\$0.00	\$0.00
20050113 17:06	IS - Interest	3980906		CJ		\$0.24	\$0.00	\$0.00	\$0.00
20050113 17:06	IS - Interest	3980907		CJ		\$0.00	\$0.00	\$0.79	\$0.00
20050117 22:30	CN - Canteen	3999999		CJ	~Canteen Date : 20050117	\$0.00	\$14.80	\$0.00	\$0.00
20050121 15:07	VC - Voided Check	4027329	32941	CJ	~BARBARA JARRETT	\$50.00	\$0.00	\$0.00	\$0.00
20050121 15:07	IC - Transfer from Inmate to Club A/c	4027331		CJ	~M & A FEE TO PROCESS STOP PAYMENT	\$0.00	\$1.00	\$0.00	\$0.00

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20050714 10:30

Page : 6

Commit# : W62661
 Name : HIGGINS, TREVOR, ,
 Inst : MCI CEDAR JUNCTION
 Block : DEPARTMENT DISCIPLINARY UNIT
 Cell/Bed : 136 /A

MCI CEDAR JUNCTION

Statement From 20020101

To 20050714

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Income	Personal Expense	Savings Income	Savings Expense
					(CK#32941)-MAINTENANCE & ADMINISTRATION FEE - Z186-MAINTENANCE & ADMINISTRATION FEE - Z186				
20050209 16:46	IS - Interest	4110034		CJ		\$0.36	\$0.00	\$0.00	\$0.00
20050209 16:46	IS - Interest	4110035		CJ		\$0.00	\$0.00	\$0.85	\$0.00
20050315 16:52	IS - Interest	4281169		CJ		\$0.42	\$0.00	\$0.00	\$0.00
20050315 16:52	IS - Interest	4281170		CJ		\$0.00	\$0.00	\$0.86	\$0.00
20050408 16:47	IS - Interest	4421144		CJ		\$0.51	\$0.00	\$0.00	\$0.00
20050408 16:47	IS - Interest	4421145		CJ		\$0.00	\$0.00	\$1.03	\$0.00
20050411 10:33	EX - External Disbursement	4437571	34265	CJ	~EDWARD R. HAMILTON	\$0.00	\$9.45	\$0.00	\$0.00
20050411 10:33	MA - Maintenance and Administration	4437573		CJ	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20050511 16:47	IS - Interest	4587582		CJ		\$0.51	\$0.00	\$0.00	\$0.00
20050511 16:47	IS - Interest	4587583		CJ		\$0.00	\$0.00	\$1.08	\$0.00
20050609 16:49	IS - Interest	4749471		CJ		\$0.55	\$0.00	\$0.00	\$0.00
20050609 16:49	IS - Interest	4749472		CJ		\$0.00	\$0.00	\$1.20	\$0.00
20050627 22:30	CN - Canteen	4839286		CJ	~Canteen Date : 20050627	\$0.00	\$14.80	\$0.00	\$0.00
20050713 16:51	IS - Interest	4924834		CJ		\$0.53	\$0.00	\$0.00	\$0.00
20050713 16:51	IS - Interest	4924835		CJ		\$0.00	\$0.00	\$1.18	\$0.00
						\$1,001.83	\$869.52	\$317.60	\$0.00

Balance as of ending date : Personal \$132.31 Savings \$317.60

Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$132.31	\$317.60	\$0.00	\$0.00	\$0.00	\$0.00